

**SEALED**

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

United States Courts  
Southern District of Texas  
FILED

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AUG 16 2004

Michael N. Milby, Clerk

UNITED STATES OF AMERICA

v.

FARIDA GOOLAM MAHOMED AHMED

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§  
§  
§  
§

CRIMINAL NO.

UNDER SEAL

04  
CR-H-03-370

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Improper Entry by Alien - 8 U.S.C. § 1325)

On or about July 19, 2004, in the Southern District of Texas,

**FARIDA GOOLAM MAHOMED AHMED,**

defendant herein, who was then and there an alien, did knowingly and unlawfully enter the United States from Mexico, at a point near McAllen, Texas, which said time and place was then and there other than as designated by immigration officials of the United States for the entrance of immigrants into the United States.

In violation of Title 8, United States Code, Section 1325(a)(1).

COUNT TWO

(Statements or Entries Generally - 18 U.S.C. § 1001(a)(2))

On or about July 19, 2004, in the Southern District of Texas, in a matter within the jurisdiction of the United States Department of Homeland Security, a department of the United States,

**FARIDA GOOLAM MAHOMED AHMED,**

defendant herein, did then and there, knowingly and willfully make a false, fictitious and fraudulent material statement and representation: that is, when asked by a United States Border Patrol agent whether she had a United States visa, the defendant answered that she did not have it with her, and that said visa was in New York, a statement the defendant then and there well knew to be false, fictitious and fraudulent.

In violation of Title 18, United States Code, Section 1001.

COUNT THREE

(Forgery or False Use of Passport - 18 U.S.C. § 1543)

On or about July 19, 2004, in the Southern District of Texas,

**FARIDA GOOLAM MAHOMED AHMED,**

defendant herein, knowingly and willfully used, and attempted to use, a mutilated and altered passport, and an instrument purporting to be a passport, knowing full well that said passport had been mutilated and altered; in that pages from the passport had been removed.

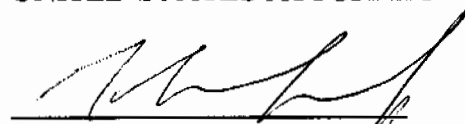
In violation of Title 18, United States Code, Section 1543.

A TRUE BILL:

  
FOREPERSON OF THE GRAND JURY

MICHAEL T. SHELBY  
UNITED STATES ATTORNEY

By:

  
Glenn Cook  
Assistant United States Attorney  
(713) 567-9559